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Blue Sky Power Holdings Limited
藍天威力控股有限公司

(Incorporated in Bermuda with limited liability)

（Hong Kong Stock Code：6828）

（Singapore Stock Code：UQ7）

NOTICE OF CLOSURE OF REGISTERS OF MEMBERS AND CUT-OFF DATE FOR REMOVAL OF SHARES

To facilitate the processing of proxy voting for the special general meeting of Blue Sky Power Holdings Limited (the "**Company**") to be held on 8 February 2017 (the "S**GM**"), the Singapore share transfer books, Singapore branch register of members of the Company and the Hong Kong share transfer books and Hong Kong branch register of members of the Company will be closed from 7 February 2017 to 8 February 2017, both days inclusive, during which period no transfer of shares will be registered, for the purpose of determining the identity of the Company's shareholders (the "**Shareholders**") who are entitled to attend and vote at the SGM.

In order to be entitled to attend and vote at the SGM, Shareholders are reminded to ensure that all transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's Singapore share transfer agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 (for Singapore Shareholders) not later than 5:00 p.m. on Monday, 6 February 2017, or the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong (for Hong Kong Shareholders), not later than 4:30 p.m. on Monday, 6 February 2017.

For the purpose of determination of Shareholders registered under the Bermuda register of members, Singapore branch register of members and the Hong Kong branch register of members of the Company, all necessary documents, remittances accompanied by the relevant share certificates in respect of removal of shares between the three registers of members, must be submitted not later than 5:00 p.m. on Friday, 20 January 2017 to the Company's Singapore share transfer agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 (for Singapore Shareholders) and not later than 4:30 p.m. on Friday, 20 January 2017 to the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong (for Hong Kong Shareholders).

By order of the Board
Blue Sky Power Holdings Limited
Cheng Ming Kit
Co-Chairman

Hong Kong, 18 January 2017

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Ming Kit, Mr. Sze Chun Lee, Mr. Hung Tao, Mr. Hu Xiaoming and Mr. Tam Man Kin; the non-executive director of the Company is Mr. Zhi Xiaoye; and the independent non-executive directors of the Company are Mr. Lim Siang Kai, Mr. Wee Piew and Mr. Ma Arthur On-hing.